RESOLUTION 2006-18 3-17-06

RESOLUTION AUTHORIZING ENTERING INTO AGREEMENT WITH CGI COMMUNICATIONS, INC IN REGARD TO STREAMING VIDEO

WHEREAS, CGI Communications Inc, has offered to provide a fully produced video program about Sturtevant which can be placed on the Village's website and to provide decorative street banners branded with the Village's website address at no cost to the Village; and

WHEREAS, the parties would be required to enter into an agreement which is attached hereto as Exhibit A;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

- 1. That the execution of an agreement with CGI Communications Inc which provides that CGI Communications Inc, shall provide a fully produced video program about Sturtevant which can be placed on the Village's website and provide decorative street banners branded with the Village's website address at no cost to the Village is authorized and approved subject to final review by the Village Administrator; and
- 2. The Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 21st day of March 2006.

| Village of Sturtevant |
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| By |
| Steven Jansen, President |
| Attest |
| Donna Deuster, Village Clerk |